

Chapter 308 Executive Committee Meeting

9/12/07 MSR130C

Meeting called to order: 12:10 p.m. Facilitator: Frank Borrelli

Meeting Adjourned: 1:10 p.m.

Note taker: April Dunham-Filson/Kathleen

Hidalgo

Attendees: Frank Borrelli, Olga Camarillo, Kathleen Hidalgo, Dawn McCulley, April

Dunham-Filson, Mike Chavez, Phil Rojas, Roni Jennings

Please read: Minutes from August meeting

Please bring: Copy of Agenda and/or minutes

----- Agenda Topics -----

Approval of Minutes from 6/6/07

Motioned by: Olga

Seconded by: Dawn

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Kathleen

Seconded by: Olga

All Approved with no nays or abstentions

Open Forum

Steve Filling from CFA was in attendance to announce the faculty/staff picnic on Oct 27th and hoped CSUEU would again

Help sponsor the event.

Officer Reports

President: Frank Borrelli

- *Contract Update Not going well, additional 1% not funded, CSUEU and CO still in negotiations and it is still unclear when we will see any money.
- *Vacation email was sent out to board in order to cover items/issues that are coming up during his absence.
- *Delegate meeting is being held October 4-8; Frank, Phil, Rita, and Kathleen will be attending.
- *November EC meeting will have a special guest; Phil Coonley will be attending.

Vice President/Chief Steward: Phil Rojas

- *Absent Report given by Frank Borrelli
- *Phil is busy with the Science II building opening.
- *Phil has been changed to a 12 month employee.

Secretary: April Dunham-Filson

*Received promotion to OIT as the new ITC Training Coordinator. I will be starting on Oct 1.

Treasurer: Kathleen Hidalgo

*There is \$3,726.40 in the account.

Unit 2 Representative:

*Unit 2 is now vacant. Christina has moved on to UC Merced. We are currently looking for a new rep from the Health Center.

Unit 5 Representative: Mike Chavez

* There have been some issues with the Custodial staff. A resolution came out of one grievance.

Unit 7 Representative: Dawn McCullev

*Just got back from Summer break. Trying to get caught up and working with the move to Science II.

Unit 9 Representative: Neil Jacklin

*Absent - No Report. Neil is still on break until Science II has been completed, should be back next month.

Organizing Committee Chair: Olga Camarillo

*Flyers were sent out for Steward Training; a reminder email will go out in a week or so.

Communications Officer: Rick Dietz

- *Absent Report given by Frank
- *Rick has been asked to put the MPP Salary list on our website.

Standing Items

Labor Management Council:

- *President wants to be made aware if staff issues that are brought to management aren't being dealt with.
- *Parking issues discussed and a new reserved parking plan is being put into place.

Quarterly Meetings:

*Faculty/Staff BBQ will be our official next quarterly meeting. As always we will support the BBQ with \$500. It was motioned by Dawn and 2nd by Kathleen. All approved with no abstentions.

Old Business

EC meetings:

*Deferred to next meeting when all could be present.

New Business

- *Welcome new Labor Representative Roni Jennings was introduced. She prefers to talk face to face but will communicate via email. She is a graduate from Sacramento State and brings lots of experience to our campus. We welcome her.
- *CSEA General Delegate Council October 4-8, 2007 in San Jose, CA; \$400 was allocated in the 2007 budget for General Council in case the alternate delegate, Rita Glynn was not covered. Since she is to be covered to attend those funds will be moved to the Board Meeting line item.
- *Steward Training November 2-3, 2007 in the Faculty Development Center
- *Board of Directors Meeting November 16-18, 2007 in Redondo Beach, CA

Other Information

Guests: Sandy Barnhart, Brian St. Denis, Veronica Bravo, and Steve Filling

Special notes: Next meeting will be October 3, 12:00-1:00 PM in MSR 130C.